

**HERKIMER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Special Meeting – May 5, 2021

Chairwoman Crandall called the special meeting to order at 6:01 p.m. via Microsoft Teams.

Trustees Attending Virtually: Dr. Ainsworth; Mrs. Crandall; Mr. Gregory; Ms. Prymas; Mr. Reardon; Mr. Russell; Mr. Stalteri; Mr. Testa

In Attendance Virtually: Dr. McColgin; Mr. Laino; Ms. Woudenberg

On March 11, 2020, Governor Cuomo issued Executive Order 202.1, which, in part, suspends certain in-person attendance and public accessibility provisions of the Open Meetings Law and authorized public meetings to be conducted in an alternative manner during the declared “Disaster Emergency.”

Per the Governor’s Open Meetings Law Provisions of the New Executive Order No. 202.1: [...I hereby temporarily suspend or modify, for the period from the date of this Executive Order through April 11, 2020 the following:]

“Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”

Executive Order No. 202.92 allowed for the extension of public meetings to be held remotely until May 16, 2021.

Resolution 20-14: FY 2021-2022 Community Education Service, Facilities Utilization and Non-Credit Programming Fees was presented. A lengthy discussion regarding the resolution as it relates to deleting community Fitness Center memberships took place.

After much discussion, Mr. Gregory offered a friendly amendment to change the Fitness Center membership fees for the community to \$250 per year, six months at \$135, or a one-month fee of \$30.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

Ms. Prymas made a motion to amend Resolution 20-14 to set the community Fitness Center memberships at \$250 per year, six months at \$135, or a one-month fee of \$30 for FY 2021-2022.

Mr. Testa seconded the motion.

Vote-Unanimous. Motion adopted.

Resolution 20-13: Tuition and Fee Schedule for 2021-2022 was presented.

Mr. Stalteri made motion to approve Resolution 20-13, as presented.

Mr. Reardon seconded the motion.

Vote-Unanimous. Motion adopted.

Mr. Stalteri shared that he participated in a meeting with area principals and offered feedback regarding the College Now program. Area principals asked, if possible, if student registrations could transfer to an on-line registration. Dr. McColgin informed Mr. Stalteri that this is a point of discussion that has already taken place and that the College is in fact transitioning to on-line registration for the College Now program.

ADJOURNMENT

Dr. Ainsworth moved to adjourn the meeting.

Mr. Stalteri seconded the motion.

Vote-Unanimous. Motion adopted.

The meeting adjourned at 6:46 p.m.